

# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII 96813-3077

## COMMITTEE ON ZONING AND PLANNING

### Voting Members:

Trevor Ozawa, Chair  
Ron Menor, Vice Chair  
Carol Fukunaga  
Ann H. Kobayashi  
Joey Manahan

## NOTICE OF CONTINUANCE OF MEETING

ORIGINALLY CONVENED ON SEPTEMBER 6, 2016 AT 9:00 A.M.  
See attached agenda for original meeting

### TO BE CONTINUED TO:

DATE: THURSDAY, SEPTEMBER 22, 2016  
TIME: 9:00 A.M.  
PLACE: COMMITTEE MEETING ROOM

The continuance of the meeting is necessary to conclude consideration of Agenda Item Nos. 1, 2 and 3:

Bill 62 (2015), CD1 – Ewa Zone Change (2015/Z-1).  
Bill 63 (2015) – Ewa SMA Boundary Amendment.  
Resolution 16-180 – SMA and SV for the Hoakalei Master Plan update improvements.

Public testimony has concluded and no further testimony will be allowed on the items to be considered at this continued meeting.

This notice has been physically posted at the following location(s):

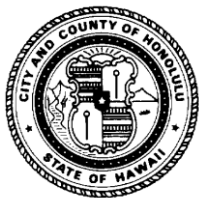
X Office of the City Clerk

X Meeting Site

This notice has also been electronically posted at  
<http://www4.honolulu.gov/docushare/dsweb/View/Collection-2460>

For more information relating to the continuance, you may call 768-3818.

(This notice is not subject to the filing requirements of HRS Sec. 92-7.)



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## AGENDA

SPECIAL MEETING  
COMMITTEE MEETING ROOM  
TUESDAY, SEPTEMBER 6, 2016  
9:00 AM

### SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker limited to a **one-minute** presentation.

### WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to [gmurayama@honolulu.gov](mailto:gmurayama@honolulu.gov) at least three days prior to the meeting date.

The meeting is viewable by: (1) internet live streaming through [http://olelo.granicus.com/MediaPlayer.php?publish\\_id=92](http://olelo.granicus.com/MediaPlayer.php?publish_id=92); (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

## FOR ACTION

1. **BILL 62 (2015), CD1 – EWA ZONE CHANGE (2015/Z-1).** Rezoning land situated at Ewa, Oahu, Hawaii from BMX-3 Community Business Mixed Use District with a height limit of 60 feet, I-3 Waterfront Industrial district with a height limit of 60 feet, Resort District with a height limit of 90 feet, and P-2 General Preservation District to the A-2 Medium-density Apartment District with a height limit of 60-feet, B-1 Neighborhood Business district, BMX-3 Community Business mixed Use District with a height limit of 60 feet, IMX-1 Industrial-Commercial Mixed use District with a height limit of 60 feet, Resort District with a height limit of 90 feet, and P-2 General Preservation District. TMK: 9-1-134; 27 and portions of 22, 28, and 29. (Applicant: Haseko (Ewa), Inc.) (Bill 62, CD1 passed second reading and public hearing 4/20/16; deferred in Committee 6/16/16) (Current deadline for Council action: 9/15/16)

PROPOSED CD2 TO BILL 62 (2015), CD1 (Submitted by Councilmember Anderson – The CD2 (OCS2016-0620/6/9/2016 4:09 PM) makes the following amendments:

- A. Corrects the TMK references for the parcels affected by the zone change in the text of the Bill and the map attached as Exhibit A to reflect proper TMK numbers pursuant to further subdivision of certain parcels.
- B. Specifies the ordinance numbers for amendments made to the unilateral agreement conditions of Ordinance 93-94.
- C. Makes miscellaneous technical and non-substantive amendments.

PROPOSED CD2 TO BILL 62 (2015), CD1 (Submitted by Councilmember Pine) The CD2 (OCS2016-0863/8/31/2016 3:22 PM) makes the following amendments:

- A. Corrects the TMK references for the parcels affected by the zone change in the text of the Bill and the map attached as Exhibit A to reflect proper TMK numbers pursuant to further subdivision of certain parcels.
- B. Denies the requested zone change for parcels 36 and 40 (to remain BMX-3, no zone change to Resort, parcel 27 (to remain Resort, no zone change to A-2), and parcel 42 (to remain P-2, no zone change to A-2), and makes corresponding revisions in the description of the zone change, the TMK references for the parcels affected by the zone change, and the approximate land area affected by the zone change in the text of the bill and the map attached as Exhibit A.

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- C. Specifies the ordinance numbers for amendments made to the unilateral agreement conditions of Ordinance 93-94.
- D. Makes miscellaneous technical and non-substantive amendments.

[PROPOSED UNILATERAL AGREEMENT](#) – The proposed U/A (draft dated 4/14/16) to be attached as “Exhibit B” to the Bill after execution and recordation.

Related communications:

- CC-171 Council Chair Ernest Y. Martin, submitting proposed amendments to the Unilateral Agreement attached to Bill 62 (2016).
- CC-225 Councilmember Kymberly Pine, submitting proposed amendments to the Unilateral Agreement attached to Bill 62 (2016).

- 2. [BILL 63 \(2015\)](#) – **EWA SMA BOUNDARY AMENDMENT.** Amending the boundaries of the Special Management Area map for the Ewa area to reflect the proposed development of an enclosed lagoon rather than a marina with direct access to the Pacific Ocean. (Bill 63 passed second reading and public hearing 4/20/16; deferred in Committee 6/16/16)

PROPOSED CD1 TO BILL 63 (2015) (Submitted by Councilmember Anderson) – The CD1 (OCS2016-0434/4/21/2016 2:09 PM) makes the following amendments:

- A. Adds a new SECTION 3, which provides that the ordinance takes effect upon its approval.
- B. Makes miscellaneous technical and non-substantive amendments.

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3. **RESOLUTION 16-180 – SMP AND SV FOR THE HOAKALEI MASTER PLAN UPDATE IMPROVEMENTS PROJECT (2015/SMA-12 AND 2015/SV-2).** Granting a Special Management Area Use Permit (SMP) a Shoreline Setback Variance (SV) for the construction of landscaping including a pedestrian pathway, multi-use spaces, covered pavilions, viewing platforms, boardwalks, at least one comfort station, benches, picnic tables, interpretive signage, storm water infrastructure (including a retention pond or water quality lake), a lagoon overflow swale, and improvements within the 60-foot shoreline setback area. (Applicant: Haseko (Ewa), Inc.) (Current deadline for Council action: 12/22/16)

TREVOR OZAWA, Chair  
Committee on Zoning and Planning